

BOND OVERSIGHT COMMITTEE

Proposed Fiscal Year 2015 Meeting Schedule

Note: Regular meetings to occur quarterly. Special meeting to occur in June for BOC recommendation on proposed 5-year Bond Appropriation and Sale Schedule. Meetings are to occur at 8:30am.

*Meeting Dates and times are subject to change, as are proposed agenda items.

Regular Meeting – First Quarter FY2014: City Hall Boards & Commissions Rm #1101

- 1) Parks and Recreation Bond proposition and project updates
- 2) Bond Programs Report
- 3) Operations and Maintenance impacts of Bond program implementation
- 4) Bond Program impact on the debt service portion of the City's tax rate
- 5) Potential Bond election in November 2014
- 6) Other items as requested

Regular Meeting – Second Quarter FY2015: City Hall Boards & Commissions Rm #1101

- 1) Transportation and Mobility Bond proposition and project updates
- 2) Health and Human Services Bond proposition and project updates
- 3) Bond Programs Report
- 4) CIVIC phase II updates
- 5) Other items as requested

Regular Meeting – Third Quarter FY2015: City Hall Boards & Commissions Rm #1101

- 1) Library and Cultural Arts Bond proposition and project updates
- 2) Affordable Housing Bond proposition and project updates, Housing Market Study
- 3) Bond Programs Report
- 4) Other items as requested

Special Meeting – June 2015: City Hall Boards & Commissions Rm #1101

- 1) Presentation by Budget Office on proposed DRAFT Bond Appropriation and Sale Schedule for Fiscal Year 2016
- 2) Discussion and possible action – Letter of Recommendation to City Council
- 3) Other items as requested

(Potential reconfiguration of Boards/Commissions)

Regular Meeting – Fourth Quarter FY2015: City Hall Boards & Commissions Rm #1101

- 1) Public Safety Bond proposition and project updates
- 2) Bond Programs Report
- 3) Annual Election of Officers for FY2016
- 4) Adopt FY2016 Meeting Schedule
- 5) Other items as requested

OTHER – Tour of Bond Funded Facilities as appropriate (possible quorum at these events)